

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

Date: October 15, 2002 (9:00 a.m.) [Council Chamber, 8th Floor, Kalana O Maui Bldg., 200 South High Street, Wailuku, Maui, Hawai'i]

website: <http://www.co.maui.hi.us/committees/BF/>

e-mail: bf.committee@co.maui.hi.us

COMMITTEE MEMBERS

G. Riki Hokama, Chair

Alan M. Arakawa

Robert Carroll

Jo Anne Johnson

Dain P. Kane

Danny A. Mateo

Michael J. Molina

Wayne K. Nishiki

Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Tamara Koller or Tammy Diaz) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka'i), 1-800-272-0098 (toll-free from Lana'i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

BF-26

AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE HAWAII STATE COMMISSION ON THE STATUS OF WOMEN

DESCRIPTION:

The Committee is in receipt of County Communication No. 02-194, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE HAWAII STATE COMMISSION ON THE STATUS OF WOMEN FOR WOMEN'S HEALTH MONTH ACTIVITIES". The purpose of the proposed resolution is to authorize acceptance of a \$2,000 grant from the Hawaii State Commission on the Status of Women.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2003 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR". The purpose of the proposed bill is to amend the grant revenues for the Fiscal Year 2003 Budget by appropriating \$2,000 from the Hawaii State Commission on the Status of Women for women's health month activities.

MORE →

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution and passage of the proposed bill on first reading, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 02-194.

BF-28 AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, U.S. FISH & WILDLIFE SERVICE

DESCRIPTION: The Committee is in receipt of County Communication No. 02-195, from the Acting Fire Chief, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, U.S. FISH & WILDLIFE SERVICE, FOR RURAL FIRE ASSISTANCE". The purpose of the proposed resolution is to authorize acceptance of a \$5,000 grant from the United States Department of the Interior, U.S. Fish & Wildlife Service.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2003 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF FIRE CONTROL". The purpose of the proposed bill is to amend the grant revenues for the Fiscal Year 2003 Budget by appropriating \$5,000 from the United States Department of the Interior, U.S. Fish & Wildlife Service for rural fire assistance.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution and passage of the proposed bill on first reading, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 02-195.

BF-16 CAPITAL IMPROVEMENT PROJECT AMENDMENT FOR COUNTYWIDE LAND ACQUISITION (MAUI COASTAL LAND TRUST)

DESCRIPTION: The Committee is in receipt of County Communication No. 02-179, from the Mayor, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2003 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE CAPITAL IMPROVEMENT PROJECT APPROPRIATION FROM THE GENERAL FUND FOR COUNTYWIDE LAND ACQUISITION". The purpose of the proposed bill is to amend the capital improvement project appropriation for countywide land acquisition to add Maui Coastal Land Trust.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2002 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE CAPITAL IMPROVEMENT PROJECT APPROPRIATION FROM THE GENERAL FUND FOR COUNTYWIDE LAND ACQUISITION". The purpose of the proposed bill is to amend the capital improvement project appropriation for countywide land acquisition to add Maui Coastal Land Trust.

The Committee is in receipt of two revised proposed bills as follows:

1. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2003 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE CAPITAL IMPROVEMENT PROJECT APPROPRIATION FROM THE GENERAL FUND FOR COUNTYWIDE LAND ACQUISITION". The purpose of the revised proposed bill is to amend the capital improvement project appropriation for countywide land acquisition to indicate that the funds will be a grant to Maui Coastal Land Trust and also provide Tax Map Key numbers for the acquisition of real property.

2. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2002 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE CAPITAL IMPROVEMENT PROJECT APPROPRIATION FROM THE GENERAL FUND FOR COUNTYWIDE LAND ACQUISITION". The purpose of the revised proposed bill is to amend the capital improvement project appropriation for countywide land acquisition to indicate that the funds will be a grant to Maui Coastal Land Trust and also provide Tax Map Key numbers for the acquisition of real property.

STATUS:

The Committee may consider whether to recommend passage of the revised proposed bills on first reading, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 02-179.

bf:021015:trk